

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)

Sam Baydoun
Melissa Daub

Al Haidous
Joseph Palamara
Ilona Varga

May 17, 2019

NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES

Tuesday, May 21, 2019 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, May 21, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the May 7, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
 - 1. Communication dated March 19, 2019 (received April 16th) requesting Commission approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and SQS, Inc. dba ERG Environmental Services not to exceed \$172,075 for the collection and disposal of household hazardous waste and electronic waste from Wayne County residents; Modification No. 1 increases the total contract amount from
- Note: This meeting is called in accordance with provisions of the “Open Meetings Act,” Act No. 267, Public Acts of 1976.**

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

\$810,000 to \$982,075; the term of the contract remains from October 5, 2017 through October 4, 2020; the cost of the contract will be charged to Account No. 229 60133 817000 (Land Resource Mgmt). (2017-70-027M1)

Firm: SQS, Inc. dba ERG Environmental Services
Address: 13040 Merriman Road, Suite 200, Livonia, MI 48150
Contact: Edward Dawkins (734) 437-9650

2. Communication dated February 14, 2019 (received April 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Osburn Industries, Inc. (of Taylor) not to exceed \$1,802,768.25 for various aggregates and ice control sand for the Department of Public Services, IPPM Division; the County Executive advises that 5 proposals were received in response to 468 direct solicitations; after review, the Procurement Division recommends a split award; Osburn Industries, Inc. as the low bidder for Groups B, C, D and E, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-012)

Firm: Osburn Industries, Inc.
Address: 5850 Pardee Road, Taylor, MI 48180
Contact: Mike Machesky (313) 292-4140 x107

3. Communication dated March 5, 2019 (received April 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Ellsworth Industries, Inc. (of Plymouth) not to exceed \$493,841.25 for various aggregates and ice control sand for the Department of Public Services, IPPM Division; the County Executive advises that 5 proposals were received in response to 468 direct solicitations; after review, the Procurement Division recommends a split award with Ellsworth Industries, Inc. as the low bidder evaluated and determined to be both responsive and responsible for Group A (Aggregate M7); the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-011)

Firm: Ellsworth Industries, Inc.
Address: 41960 Ann Arbor Road, Plymouth, MI 48170
Contact: Patricia Monteith (734) 280-0360

4. Communication dated March 28, 2019 (received April 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Detroit not to exceed \$200,000 for improvements to Perrien Park, Farwell Park, Appleton Park and Weaver-Penrod Park; the County Executive advises that the project funding is identified in the FY 2017-2018 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-075)

5. Communication dated March 28, 2019 (received April 8th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Lincoln Park not to exceed \$85,000 for improvements to Quandt Park and the Community Center Ice Rink; the County Executive advises that project funding is identified in FY 2016-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2020; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2018-60-065)
6. Communication dated April 24, 2019 (received April 30th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$3,260,800 for road improvements on Eureka Road from Toledo Road to Fort Street (M-85) in Southgate; the County Executive advises that funding will consist of \$2,004,752 in Federal NHS Funds, \$664,248 in Federal/State Funds and Wayne County will contribute \$591,800; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$2,835,500 Construction) and 201 44908 702000 (\$425,300 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$2,004,752 Federal NHS Funds) and 201 44905 511250 \$664,248 Federal/State Funds). (2019-30-032)
7. Communication dated February 26, 2019 (received March 18th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$3,500,000 for hot mix asphalt delivery for the Department of Public Services, Roads Division; the County Executive advises that 2 proposals were received in response to 76 direct solicitations; after review, the Procurement Division recommends award to Cadillac Asphalt, LLC as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2019-33-018)

Firm: Cadillac Asphalt, LLC
Address: 29255 Country Club Drive, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

8. Communication dated March 25, 2019 (received April 30th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Farmer & Underwood Trucking, LTD (of Belleville) not to exceed \$110,196.75 for ice control sand for the Department of Public Services, IPPM Division; the County Executive advises that 5 proposals were received in response to 468 direct solicitations; after review, the Procurement Division recommends a split award; Farmer & Underwood Trucking, LTD as the low bidder for Group F, which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-013)

Firm: Farmer & Underwood Trucking, LTD
Address: 7401 Rawsonville Road, Belleville, MI 48111
Contact: Austin Farmer (734) 485-1740

9. Communication dated May 3, 2019 (received May 13th) from Beverly J. Watts, Director, Department of Public Services, forwarding the March 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-027)
10. Communication dated May 6, 2019 (received May 14th) from Beverly J. Watts, Director, Department of Public Services, forwarding an Emergency Procurement contract with E.C. Korneffel, Co for mobilization, installation of thirty-six buoys and the re-working of three existing navigation lights to assure the structural integrity of the Wayne County bridge for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-33-025)
11. Discussion regarding the revised Capital Improvement Plan (CIP) for FY 2018-19 from the Department of Public Services, Parks Division
12. Discussion regarding the Wayne County SeeClickFix App
13. Communication dated April 12, 2019 (received April 19th) requesting Commission approval Modification No. 2 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Liquid Calcium Chloride Sales (of Kawkawlin) in the of \$642,291 to continue to provide liquid calcium magnesium chloride to various job sites throughout Wayne County for the Department of Public Services, Roads Division; Modification No. 2 increases the total amount of the contract from \$2,468,306.69 to \$3,110,597.69; Modification No. 2 extends the term of the contract from April 21, 2019 through April 20, 2020; the cost of Modification No. 2 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2016-37-046M2)

Firm: Liquid Calcium Chloride Sales
Address: 2715 S. Huron Road, Kawkawlin, MI 48631
Contact: Rodney Gerard (989) 684-5860

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856

Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".